

CCYHA

Board Meeting September 8, 2011

Minutes

Present: Julie P., Tammy L., Heather F., Kevin P., Bill B., Bill S., Michelle H., Denise M., Heather J., Beth S., Phil P., Kevin J., Ed K., Mary T.

Minutes from August meeting accepted with a motion by Heather J., 2nd by Julie P., unanimous approval.

Treasurer's Report: \$39,131.37 Accepted with a motion by Bill S., 2nd by Heather F., unanimous approval.

Director of Recruitment: Signs have been put up for registration/open house, flyers have been passed out to area schools, through Franklin and Jamestown Fair. 150 flyers left (good estimate of how many were printed); Jodi made appearance on Meadville sports show, Tracy gave info to radio for spot, marquee at downtown mall will run next week (week of 9/11), Heather J. put ad in paper – going in Sunday 9/11; Open House: Phil suggested having a sign-up sheet at each division table for those interested in coaching; Fundraiser for iPad – those who sell 10 tickets (voluntarily) will be entered into a drawing for free registration for next year or refund for registration this year. Tickets are to be turned in by Oct. 15 – motion **to approve ticket sales/incentive Beth S., 2nd Denise M., unanimous approval;** Thoughts about limiting numbers for participation – it's in bylaws 52/division. If we surpass the number well will have to move kids to other divisions, not turn away; Dunham's – Julie is going to ask them if interested in having equipment at Open House. Hockey families are eligible for 20% off on a designated day since we are non-profit. Julie will find out more from manager at Dunham's.

Ways & Means: Golf Outing - \$600 still outstanding, asked for all hole sponsors to be in by end of Sept.; Tracy working on application for grant; working on raffle tickets.

Director of Coaches: Division Head meeting held 9/8. Still looking for Mite division head; Mite Jamboree – PAHL – Mite division travel option has moved from full ice to cross ice. We will make a decision once we see numbers from registration. One option is to do one on our own this year and look into joining w/ PAHL next year. Kevin J. suggested having Mite Jamboree info available along with a sign-up sheet at Open House. Once we see interest we will have meeting to discuss how to move forward; Coaches sign-up sheets at Open House; Need to purchase a shed to house all CCYHA equipment, etc. Phil is going to get pricing (10x16). **Motion to approve purchase of shed Bill S., 2nd Beth S., unanimous approval;** Goalie clinic/shooting clinic 9/24 11:00-12:00.

Director of Officials: Clinic 9/18 from 8:00am – 4:00pm; Roni would like to put sign-ups at PeeWee level for refs; Roni will send out a schedule with refs assigned to all division heads including phone numbers.

PAHL Update: Squirt placement scheduling 10/29, all placement scrimmages (4) have to be played between 10/1 – 10/23; Tracy is able to attend 9/13 meeting.

Learn to Skate Update: Several coaches have volunteered; after first week Bridget Swick is doing power skating

SkyBox – fatheads & painting: Flames fathead is no problem, having a hard time finding the right bulldog. Heather J. will talk to Bulldog apparel committee members to get a Bulldog.

Fair Booth Recap: 43 iPad raffle tickets sold, \$1,221.00 made on puck shot, total made \$931.76.

Stick-n-Puck sessions – Kevin J.: Kevin is thinking if there is unused CCYHA ice time that would fit a stick-n-puck time, he would coordinate. Get the word out through flyers, coaches passing the word, bulletin board. He would ideally like to have 2 coaches attend (they and their kids would skate free). \$10/skater, outside CCYHA skaters would have to sign a waiver. Coaches volunteer sign-up sheet would be made available. 18 and under – full equipment, others would need gloves and helmet. Coaches would collect, account for and get money to treasurer. They will have spreadsheet of all USA Hockey registered players. Goalies free. **Motion to move approve by Ed K., 2nd Kevin P., unanimous approval.**

Welcome Members Gathering – Tracy M.: Tracy proposed having a gathering for new hockey parents to have a chance to meet the board and other hockey parents. Sept. 30 from 7:00-9:00 at St. Mary's Center. Board members will provide snacks/appetizers.

Motion to adjourn Tracy M., 2nd Michelle H.

*****Next meeting Thursday, October 6, 2011 at 6:30 at the MARC (skybox)*****